

**AGENDA**  
**August 6, 2018**

**Call to Order/Welcoming Statement**

**Pledge of Allegiance to the Flag**

**Open Public Meeting Act Statement**

**Roll Call – Attendance**

**Approval of Minutes – Regular and Executive July 2, 2018**

**Committee Reports**

**Public Services**

**Construction Official, Zoning and Code Enforcement  
Monthly Report**

**Legal and Planning**

**Public Safety**

**Police Department, Bay Head Fire Co., OEM Monthly  
Report**

**Public Works**

**Public Works Report**

**Parks, Grounds and Recreation**

**Finance & Technology Committee**

**Borough Administrator**

**Clerk's Correspondence – On Consent**

**Request from Point Pleasant First Aid and Emergency Squad to change the date for the coin toss from August 18<sup>th</sup> to August 25<sup>th</sup>. They didn't realize that the Bay Head Fire Company Clam Bake was for August 18<sup>th</sup>**

**Request from Tom Gage, President of the BHIA for permission to use the Courtroom in Borough Hall on August 29, 2018 from 7 to 9 pm for their annual meeting**

**Request from Andrea Booth for permission to close Cranberry Avenue from West Lake Avenue to Holly Avenue on Saturday, Sept. 1<sup>st</sup> from 5:30 to 9:30 pm for their annual block party**

**Request from Ma Deuce Deuce a nonprofit, local, veterans organization for a 22 kilometer walk fundraiser to go through a part of Bay Head on September 22, 2018**

**Request from Jersey Shore Relay to Benefit Special Olympics for Permission to run through Bay Head on Saturday, April 6, 2019**

**Motion: Second: Vote**

**Resolutions – On Consent**

**Councilmember Magory - Resolution 2018-109  
Approving a Change Order in the amount of \$1,082.25 for a Decrease in the Contract executed with Johnson Baran Corp. for Public Works Parking Lot Reconstruction**

**Councilmember Lyons – Resolution 2018-110  
Extending the Grace Period for Payment of the Third Quarter Property Taxes**

**Councilmember Lyons – Resolution 2018-111  
Authorizing the Return of a Street Opening Performance Bond Street Opening Permit - \$690.00, 420 Lake Avenue, Block 25, Lot 8**

**Councilmember Barnes – Resolution 2018-112  
Authorizing the Execution of a Shared Services Agreement between the Borough of Bay Head and Bay Head Board of Education for a School Resource Officer**

**Councilmember Magory – Resolution 2018-113  
Authorizing the Sale of Surplus Property No Longer Needed for Public Use VIA Internet Auction Website – 2006 Chevy ½ Ton Pickup Truck**

**Councilmember Lyons – Resolution 2018-114  
Cancel Sewer Billing**

**Councilmember Cornell – Resolution 2018-115  
Awarding a Professional Services Contract to Remington & Vernick Engineers to provide Engineering Services to Prepare and Submit a Barnegat Bay Watershed Water Quality Restoration Grant Application**

**Motion: Second: Public Comment: Vote**

**Unfinished Business**

**New Business**

**Public Discussion**

**Approval of Vouchers**

**Executive Session –  
State Aid Agreement concerning Beach Replenishment Program  
Personnel**

**Adjournment**